



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
September 11, 2018
AGENDA
10:00 AM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR T D LEE OF UNDERSHEPHERD MINISTRIES CHURCH**

PUBLIC HEARING

2. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR EASTOVER DENTAL TO ERECT 3 BUILDING SIGNS TOTALING 169 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
3. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR EASTOVER DENTAL TO ERECT 3 BUILDING SIGNS TOTALING 169 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

4. **NOTE: "ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY."**
5. **ORDER AUTHORIZING THE FILING OF NOTICE OF SATISFACTION OF JUDGMENT AND CANCELLATION OF LIEN WITH THE HINDS COUNTY CIRCUIT COURT REGARDING ADJUDICATED COSTS AND PENALTIES IN THE AMOUNT OF \$2,099.00 ASSESSED FOR THE CLEANING OF PARCEL #120-32 FORMERLY 128 CULBERTSON AVENUE, JACKSON, MS ON DECEMBER 27, 2011. (DAVIS, LUMUMBA)**

6. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD JULY 10, 2018 FOR THE FOLLOWING CASES:**

2017-1582 2018-1212 2018-1244 2018-1245 2018-1253 2018-1260
2018-1261 2018-1263 2018-1267 2018-1269 2018-1270 2018-1271
2018-1272 2018-1274 2018-1280 2018-1281

7. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD JULY 17, 2018 FOR THE FOLLOWING CASES:**

2018-1277 2018-1278 2018-1285 2018-1286 2018-1289 2018-1290
2018-1291 2018-1292 2018-1293 2018-1294 2018-1295 2018-1296
2018-1297 2018-1298

8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICE, INC., 510 GEORGE STREET SUITE 230, JACKSON, MISSISSIPPI 39202 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-2308 – 640 MAGNOLIA STREET- \$434.00. (WARD 5) (DAVIS, LUMUMBA)**

9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICE, INC., 510 GEORGE STREET SUITE 230, JACKSON, MISSISSIPPI 39202 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2016-1873 – 4235 MEADOWMONT DRIVE - \$904.80. (WARD 4) (DAVIS, LUMUMBA)**

10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICE, INC., 510 GEORGE STREET SUITE 230, JACKSON, MISSISSIPPI 39202 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1911 – 3850 SLAYTON AVENUE - \$716.00. (WARD 3) (DAVIS, LUMUMBA)**

11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICE, INC., 510 GEORGE STREET SUITE 230, JACKSON, MISSISSIPPI 39202 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1447 - 4646 MEADOWRIDGE DRIVE - \$1,490.00. (WARD 4) (DAVIS, LUMUMBA)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, 4809 TERRY ROAD, JACKSON, MISSISSIPPI 39212 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2108 - 0 WOOD GLEN DRIVE/LOT WEST OF 1765 WOOD GLEN DRIVE - \$765.00. (WARD 6) (DAVIS, LUMUMBA)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP - 368 HIGHLAND COLONY PARKWAY, RIDGELAND, MISSISSIPPI 39157 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-3197 - 139 MAPLE RIDGE DRIVE - \$4,377.00. (WARD 7) (DAVIS, LUMUMBA)**
14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND J&T GENERAL CONTRACTORS, LLC, 2109 TV ROAD, JACKSON, MISSISSIPPI 39204 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2899 - 2440 CORONET PLACE/HOUSE SOUTH OF 2434 CORONET PLACE - \$962.50. (WARD 5) (DAVIS, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS LANDSCAPE INDS., 295 SOUTH PRENTISS STREET, JACKSON, MISSISSIPPI 39209 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1997 - 0 BON AIR STREET/LOT SOUTHWEST CORNER OF BON AIR STREET - \$900.00. (WARD 5) (DAVIS, LUMUMBA)**

16. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LAURENCE LAWN CARE, LLC, 136 LINCOLN PLACE, JACKSON, MISSISSIPPI 39213 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1863 – 1731 WOODGLEN DRIVE- \$868.00. (WARD 6) (DAVIS, LUMUMBA)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND COLEMAN-WHITE PROPERTIES, LLC, 1235 PINERIDGE ROAD, JACKSON, MISSISSIPPI 39209 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2016-2145 – 213 PRINCETON STREET- \$1,124.00. (WARD 5) (DAVIS, LUMUMBA)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VW LANDSCAPE, LLC, 322 FREDRICA AVENUE, JACKSON, MISSISSIPPI 39209 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1873 - 405 GREEN HILL PLACE – \$1,082.34. (WARD 5) (DAVIS, LUMUMBA)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE & CONTRACTOR SVCS, LLC FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1190 - 1052 WIGGINS STREET – \$1,065.00. (WARD 7) (DAVIS, LUMUMBA)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&L TRANSPORT LLC, 518 N. PARK DRIVE, JACKSON, MISSISSIPPI 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2767 – 0 CHELSEA DRIVE/LOT W. OF 515 CHELSEA DRIVE – \$1,036.80. (WARD 6) (DAVIS, LUMUMBA)**

21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP – 368 HIGHLAND COLONY PARKWAY, RIDGELAND, MISSISSIPPI 39157 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-1887 – 192 WHITFIELD STREET – \$2,377.00. (WARD 7) (DAVIS, LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PARTEE & ASSOCIATES LLC, 334 PARK LANE, JACKSON, MISSISSIPPI 39212 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2016-1781 – 515 ORIOLE DRIVE- \$501.90. (WARD 5) (DAVIS, LUMUMBA)**
23. **ORDER ACCEPTING BIDS OF HUNTER SAND & GRAVEL, INC. AND WHITE SANDS, INC. FOR A TWENTY-FOUR MONTH SUPPLY OF CLAY GRAVEL AND WASHED GRAVEL, (BID NO. 75078- 061218). (MILLER, LUMUMBA)**

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

24. **CLAIMS (BLAINE, LUMUMBA)**
25. **PAYROLL (BLAINE, LUMUMBA)**
26. **ORDER ACCEPTING THE PROPOSAL OF TRUSTMARK NATIONAL BANK TO PROVIDE LEASE PURCHASE FINANCING FOR 2018 AND AUTHORIZING THE MAYOR TO EXECUTE THE MASTER LEASE PURCHASE AGREEMENT, ESCROW AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY FOR FUNDING OF THE 2018 LEASE PURCHASE TRANSACTION. (BLAINE, LUMUMBA)**
27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH EXPERT PROFESSIONAL SOLUTIONS, LLC FOR TECHNOLOGY CONSULTING SERVICES. (BLAINE, LUMUMBA)**
28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RICOH CORPORATION FOR THE PURCHASE OF EQUIPMENT SERVICE MAINTENANCE FOR THE RICOH PRO L4160 WIDE FORMAT PRINTER WHICH IS BEING USED BY THE DEPARTMENT OF ADMINISTRATION, OFFICE OF PUBLICATIONS DIVISION. (BLAINE, LUMUMBA)**
29. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHILD AND ADULT CARE FOOD PROGRAM PROCUREMENT PLAN INFORMATION WITH THE MISSISSIPPI DEPARTMENT OF EDUCATION FOR ITS EARLY**

CHILDHOOD DEVELOPMENT CENTERS. (ALL WARDS) (KIDD, LUMUMBA)

30. **ORDER AUTHORIZING THE MAYOR TO EXTEND THE LEASE AND MANAGEMENT AGREEMENT WITH THE JACKSON ZOOLOGICAL PARK, INC. ("JZP"), A NON-PROFIT CORPORATION FOR THE MANAGEMENT OF THE JACKSON ZOO ("ZOO"), LOCATED AT 2918 WEST CAPITAL STREET, THROUGH DECEMBER 31, 2018. (WARD 4) (HARRIS, LUMUMBA)**
31. **CHANGE ORDER AUTHORIZING THE MAYOR TO REVISE FINAL PAYMENT TO FAITH BASED COMMUNICATIONS, INC., IN THE AMOUNT OF THREE THOUSAND SIX DOLLARS AND SEVENTY-EIGHT CENTS (\$3,006.78), FOR SUCCESSFULLY PROMOTING AND SECURING ARTISTS/ARTISTS BANDS FOR THE OLD SKOOL FEST PERFORMANCE HELD AT SMITH WILLS STADIUM, AS FINAL PAYMENT IN THE 2018 JACKSON SOULFUL MUSIC CONCERT SERIES. (WARD 7) (HARRIS, LUMUMBA)**
32. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR EASTOVER DENTAL TO ERECT 3 BUILDING SIGNS TOTALING 169 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
33. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR EASTOVER DENTAL TO ERECT 3 BUILDING SIGNS TOTALING 169 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
34. **ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT. (KUMAR, LUMUMBA)**
35. **ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT. (KUMAR, LUMUMBA)**
36. **ORDER ACCEPTING THE BID OF DICKERSON & BOWEN, INC. FOR THE 2018 CITYWIDE STREET RESURFACING PROJECT, CITY PROJECT NUMBER 18B4009.901. (ALL WARDS) (MILLER, LUMUMBA)**
37. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH SOUTHERN CONSULTANTS, INC. FOR THE EASTOVER DRIVE WATER MAIN REPLACEMENT PHASE 2, CITY PROJECT NUMBER 18B0101.101. (MILLER, LUMUMBA)**
38. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM EXTENDING THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF JACKSON AND WAGGONER ENGINEERING, INC., FOR THE STATE STREET RESURFACING PROJECT (FORTIFICATION STREET TO WOODROW WILSON AVENUE), FEDERAL AID PROJECT NO. STP-6928-00(013) LPA/107548-701000, CITY PROJECT NO. 17B4001.701. (WARD 7) (MILLER, LUMUMBA)**

39. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH NEEL-SCHAFFER, INC., FOR THE MEDGAR EVERS BOULEVARD ROAD IMPROVEMENTS (WOODROW WILSON AVENUE TO NORTHSIDE DRIVE), CITY PROJECT NUMBER 18B4017.302. (WARD 3) (MILLER, LUMUMBA)**
40. **ORDER ACCEPTING DONATION OF UTILITY EASEMENTS AND DEDICATION OF SEWER INFRASTRUCTURE LOCATED IN THE J.C. "SONNY" McDONALD INDUSTRIAL CENTER FROM HINDS COUNTY. (MILLER, LUMUMBA)**
41. **ORDER AUTHORIZING PERMANENT EASEMENTS FROM THE CITY OF JACKSON TO ENTERGY MISSISSIPPI, INC. FOR ELECTRIC POWER AND COMMUNICATIONS FACILITIES RUNNING ADJACENT TO AND PARALLEL WITH GUM STREET AND NICHOLS STREET. (WARD 7) (MILLER, LUMUMBA)**
42. **ORDER AUTHORIZING PAYMENT OF \$7,713.57 TO ATMOS ENERGY AS FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM. (GIPSON, LUMUMBA)**
43. **ORDER AUTHORIZING PAYMENT OF \$7,035.67 TO ATMOS ENERGY AS FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM. (GIPSON, LUMUMBA)**
44. **ORDER AUTHORIZING PAYMENT OF \$5,863.92 TO ATMOS ENERGY AS FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM. (GIPSON, LUMUMBA)**
45. **ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "NANETTE MALLARD, ET AL. VS. THE CITY OF JACKSON, MISSISSIPPI, ET AL." UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI NORTHERN DIVISION CAUSE NO.: 17-216. (GIPSON, LUMUMBA)**
46. **ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "STEPHANIE COLEMAN VS. CITY OF JACKSON, MISSISSIPPI, ET. AL.", UNITED STATES DISTRICT COURT; CIVIL ACTION NO. 3:17-CV-73 HTW-LRA. (GIPSON, LUMUMBA)**
47. **RESOLUTION OF THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, AUTHORIZING AND DIRECTING THE ISSUANCE OF NOT TO EXCEED ONE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$1,750,000) AGGREGATE PRINCIPAL AMOUNT OF THE CITY OF JACKSON, MISSISSIPPI TAX INCREMENT FINANCING REVENUE BOND, SERIES 2018 (WESTIN HOTEL PROJECT) (THE "SERIES 2018 BOND"), FOR THE PURPOSE OF PROVIDING FINANCING FOR THE ISSUANCE AND SALE OF THE SERIES 2018 BOND TO REIMBURSE A PORTION OR ALL OF THE COSTS OF THE PUBLIC IMPROVEMENTS AND RELATED COSTS OF ISSUANCE TO THE WESTIN HOTEL PROJECT WITHIN SAID CITY IN ACCORDANCE WITH THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO THE TAX INCREMENT FINANCING ACT AS SET FORTH IN CHAPTER 45, TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; PRESCRIBING**

THE FORM AND INCIDENTS OF THE SERIES 2018 BOND; PROVIDING FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE TAX INCREMENT FINANCING PLAN IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE SERIES 2018 BOND; AND IT IS AGREED AND UNDERSTOOD THAT THE CITY SHALL INCLUDE AS SOURCES OF PAYMENT FOR THE SERIES 2018 BOND AND PLEDGE TO THE EXTENT DEEMED NECESSARY AND APPROPRIATE ALL OR ANY PORTION OF THE WESTIN HOTEL TIF REVENUES WITHIN THE WESTIN HOTEL TAX INCREMENT FINANCING DISTRICT, AS THE SAME SHALL BECOME DUE, THE PRINCIPAL OF AND PREMIUM, IF ANY, AND INTEREST ON THE SERIES 2018 BOND; AUTHORIZING AND APPOINTING TRUSTMARK BANK AS THE PAYING AGENT FOR THE SERIES 2018 BOND; AUTHORIZING AND PROVIDING FOR THE PRIVATE PLACEMENT OF THE SERIES 2018 BOND; APPOINTING RAYMOND JAMES & ASSOCIATES, INC., AS PLACEMENT AGENT; AND AUTHORIZING CERTAIN OTHER MATTERS WITH RESPECT TO THE ISSUANCE OF SERIES 2018 BOND. (GIPSON, LUMUMBA)

48. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS RELATED TO THE FINANCING OF THE WESTIN HOTEL PROJECT BY THE CITY OF JACKSON AND THE COUNTY OF HINDS, MISSISSIPPI. (GIPSON, LUMUMBA)**
49. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI OFFERING A REWARD IN THE AMOUNT OF \$2,500.00 FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF PERSON(S) RESPONSIBLE IN SHOOTING DEATH OF LONNIE "LIL LONNIE" TAYLOR. (STOKES)**
50. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE "25 REASONS TO AVOID REFINED SUGAR" INITIATIVE. (STOKES)**
51. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ENCOURAGING THE INCREASE OF BP SETTLEMENT FUNDS ALLOCATED TO THE CITY OF JACKSON BY THE STATE OF MISSISSIPPI. (STOKES)**
52. **ORDER GRANTING APPROVAL OF TENT SHOW PERMIT TO UNIVERSOUL CIRCUS. (TILLMAN)**

DISCUSSION

53. **DISCUSSION: WATER BILLS (STOKES)**
54. **DISCUSSION: BUILDING PERMITS (STOKES)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

55. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. OLLIE VIRGIL GENTRY, AN**

OUTSTANDING CITIZEN, AS AN ICONIC PRESENCE AND LEADER IN EDUCATION. (STOKES)

56. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. BOBBY D. "DJ KOOLLAID" LOWERY, AN OUTSTANDING CITIZEN, FOR IMMENSE RESOURCEFULNESS IN THE MUSIC INDUSTRY. (STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE